

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
January 22, 2013
6 p.m.**

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Minutes of January 8, 2013

DISCUSSION ITEMS:

- Purchase of two police cruisers from Coal Severance Fund
- 8k run fundraiser to benefit "Blessings in a Backpack"

ACTION ITEMS:

- First Reading of An Ordinance Authorizing the Annexation of County Route 290/4 and Parcels 26 and 26.1, Tax Map 28, Beaver Pond District, Owned by the City of Bluefield and the Bluefield Area Transit, into the Corporate Territorial Limits of the City of Bluefield
- Second Reading of An Ordinance Providing for the Zoning Reclassification of certain parcels of real estate in the City of Bluefield from (RMF) multi-family residential district to (R-2) single family residential district by amending the zoning map of the City of Bluefield as shown on the exhibit hereto attached and declared to be a part of this ordinance as if the same was fully set forth therein.
- Resolution adopting "Country Roads" by John Denver as The City of Bluefield Song
- Approval of Payment Application # 5 to Swope Construction Company in the amount of \$369,358.75 for the demolition of the Scott Street Parking Garage
- Resolution to approve and support the Economic Development plan created for 2013-2015 (Blue Momentum)

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

- Sarah Elswick - Presentation of Beautification Toolkit - Community & Economic Development

ANNOUNCEMENTS AND OTHER:

- Gary Bowling's House of Art - Open Mic Night - Music & Food - February 1, 2013 6-8 p.m.
- Gary Bowling's House of Art - Open Stage Night - Fridays' - 7 -10 p.m.
- "WV Winter Warmer 2013" - February 16, 2013 - Cole Harley Davidson - 2-7 p.m. Sponsored by Bluefield Beautification Commission